

**MINUTES  
HAMILTON COUNTY SOLID WASTE BOARD  
SEPTEMBER 28, 2009  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana**

**Present:** County Councilor, Jim Belden, President  
County Commissioner Christine Altman, Vice President  
County Commissioner Steven A. Holt  
County Commissioner Steven C. Dillinger  
Councilor Town of Fishers, Dan Henke

**Absent:** Charlie White, Councilor Town of Fishers  
John Ditslear, Noblesville Mayor

**Approval of Minutes**

*Dillinger moved to approve minutes of August 24, 2009. Altman seconded.  
Motion carried unanimously. (5-0)*

**Unfinished Business**

Belden stated he feels the Household Hazardous Waste (HHW) Center hours we are open now are satisfactory. To be open two more Saturdays would be quite expensive. J. Rushforth presented two options to the board;

Option One being open every Saturday and closed on Sundays and Mondays.

Option Two hiring a new full time employee and a few part time employees this is with being open every Saturday.

Altman asked how many employees are at the HHW Center on a typical day? Rushforth stated three (3) and then on Saturdays four (4) due to having a higher volume on Saturday.

Belden stated Option One makes more sense and the only expense we would have is the one time expense of changing the advertisement. Dillinger stated that he does not think anything should be done. *Holt moved we adopt Option One. Henke seconded. Holt, Henke and Altman approved. Belden and Dillinger opposed. Motion carried. (3-2)* Altman stated she likes Option One works but a couple of part time employees need to be hired. *Dillinger moved to implement this change November 1, 2009. Holt seconded. Motion carried unanimously. (5-0)*

**Household Hazardous Waste Center**

Rushforth reviewed the monthly HHW report.

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**New Business**

- *Altman moved to approve the Interlocal Agreement with the City of Carmel and Hamilton County. Dillinger seconded. Motion carried unanimously. (5-0)*
- *Belden stated that Rushforth has been contacted by the Noblesville Fire Department requesting we donate boxes for their annual food and toy drive. Altman moved to donate boxes to the Noblesville Fire Department Food and Toy Drive. Dillinger seconded. Altman and Dillinger approved. Holt, Henke and Belden opposed. Motion denied. (2-3)*

**2010 Solid Waste Meeting Dates**

*Holt moved to approve the 2010 Solid Waste Board meeting dates. Altman seconded. Motion carried unanimously. (4-0)*

**Approval of Vendor Claims**

*Dillinger moved to approve the vendor claims. Holt seconded. Motion carried unanimously. (5-0)*

**Approval of Payroll Claims**

*Dillinger moved to approve payroll claims. Altman seconded. Motion carried unanimously. (5-0)*

*Henke moved to adjourn the meeting. Dillinger seconded. Motion carried unanimously. (5-0)*

**Others Present**

Dawn Coverdale, Auditor

Kim Rauch, Administrative Assistant to Auditor

Jeff Rushforth, Director of Household Hazardous Waste

Jennifer Pickett, Administrative Assistant Deputy